



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – January 20, 2014**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## **AGENDA**

### ***Pledge of Allegiance***

#### **1. Roll Call & Special Recognitions**

#### **2. Approval of Minutes**

#### **3. Public Hearings**

#### **4. Public Comments**

#### **5. Unfinished Business**

- A. Request from Service First Plumbing to leave unauthorized encroachments on city right-of-way – discussion and possible motion of action
- B. Consideration of the availability and future award of a “Class A” liquor license – discussion and possible motion of action

#### **6. New Business**

- A. North Star Bicycle Festival event request for June 14, 2014 – discussion and possible motion approving
- B. Main Street of Menomonie, Inc. street closures and event request for Summer Daze on June 13 – 14, 2014 – discussion and possible motion approving
- C. Menomonie Airfest / Autorama event request for June 20 – 22, 2014 – discussion and possible motion approving
- D. Proposed Wisconsin Hazardous Materials contract with the State of Wisconsin – discussion and possible motion approving
- E. Proposed 2014 Firefighter Local 1697 IAFF labor contract agreement – discussion and possible motion approving
- F. Appointments to various Boards and Commissions including Urban Forestry Board, Community Development Commission – discussion and possible motion appointing
- G. Budget Transfers

#### **7. Mayor’s Report**

#### **8. Communications and Miscellaneous Business**

#### **9. Claims**

## **10. Licenses**

- A. Normal license list

## **11. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

## **12. Return to Open Session**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

## **13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.